

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF JULY  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, JULY 18, 2006

The only regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:00 p.m. on July 18, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Lawrence Gular, Brian Triplett, and Thomas Horn. Staff members present: Raymond M. Conville, Assistant Manager, Peter C. Andersen, Engineer and John Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Triplett, the Minutes of the regular meeting of June 20, 2006 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. and Perkasio Borough Councilman Rich Hendricks of 515 S. Main St. were present.

Mr. Chontofalsky asked the Chairman if the bill introduced by State Representative Paul I. Clymer had passed yet.

The Chairman said he was not advised that the bill had passed and that he would look into it.

Councilman Hendricks brought up the topic of the 537 Plan and that it was up for review by Council. (See PWTA)

FINANCIAL INFORMATION:

- a) Encumbrance Budget for June 2006.
- b) Statement of Trust Funds for the month of June 2006.

Upon motion by Rainear, seconded by Triplett the Financial Information was unanimously accepted.

CORRESPONDENCE:

None this meeting.

SOLICITOR'S REPORT:

- a) Conservation Easement – The East Rockhill conservation easement is in draft form. The Solicitor needs authorization from the Board to send it to East Rockhill Township for their review. See Official Board Action
- b) Southgate – Discussions continue regarding the water line installation.
- c) Weaver Easement – The Solicitor has prepared an easement for a property on Three Mile Run Road. Granting of the easement will be in exchange for a free connection and will allow access to serve three more properties.

- d) Crest View Estates – This six unit development has paid the permit fees and has requested paying the tapping fee in installments.

Upon motion by Rainear, seconded by Triplett, the Solicitor's Report was unanimously accepted.

ENGINEER'S REPORT:

- a) Well #11 – The construction is proceeding smoothly.
- b) 3 Mile Run Rd. Water Main – The work is complete except for the 4" branch line and the main through the airport. The Engineer requested authorization from the Board to go out for bids on the restoration paving of 3 Mile Run Road.  
See Official Board Action

- c) Schoolhouse Rd. to Schwenkmill Rd. Water Main – Preliminary plans are complete. The Engineer recommends that bidding this project be delayed until the winter for a Spring 2007 start.

The Engineer demonstrated on an aerial map of the area from Three Mile Run to Ridge Road and from the airport property and Schoolhouse Road to Schwenkmill Rd. the existing water mains and options for future development of water mains in order to complete a loop in the water system.

- d) Well #7 – The design process for this well has begun. The Engineer recommends going out for bid on the project during the winter.
- e) Southgate – The Engineer has been working to coordinate the payment for the main extension by the developer of Constitution Square with the installation of the main by an independent contractor.
- f) Pennridge School District – Progress continues to be made on the water/sanitary installations for the High School and for the Middle School.
- g) 2007/2008 Projects – The Engineer has prepared and presented to the Board the preliminary costs of these projects.

Upon motion by Rainear, seconded by Triplett, the Engineer's Report was unanimously accepted.

ASSISTANT MANAGER'S REPORT:

- a) Precipitation Report for June 2006
- b) Water Production Reports for June 2006
- c) Average Production by Month/Year for June 2006
- d) System Supervisor's Report
- e) Cedar View Estates/Katz Subdivision – PBA has received a letter from DEP requesting a meeting with all parties involved in this project. DEP is evaluating their ability to support this water line extension and is looking for more information. We will work towards coordinating this request.

- f) Southgate/Constitution Square – The Assistant Manager is assisting in efforts to finalize agreements between the two entities to provide water to Southgate Apartments.
- g) Conservation Easement – (See Solicitor’s Report)
- h) Well #11 – A decision has been made to change the electric service to the well from 480V to 240V.
- i) New Board Member – PBA welcomes Lawrence Gular to the Board. Lawrence will complete Tom Walter’s term which expires December 2007.

Upon motion by Rainear seconded by Triplett, the Assistant Manager’s Report was unanimously accepted.

UNFINISHED BUSINESS:

- a) Connection to Sewer – Board Member Benjamin Rainear brought to the Board’s attention that the minutes of the previous meeting reflect the fact that one property owner from a previous project has not yet connected to the sewer. Chairman Wasson said he would investigate and report back to him at the next meeting.

NEW BUSINESS:

None this meeting

PWTA:

- a) 537 Plan Update – Councilman Hendricks brought to the Board’s attention that the Borough Council is reviewing for adoption the 537 Plan Revision. The Board has appointed the Engineer and the Assistant Manager, who is also a member of Borough Council, to present Perkasio Borough Authority’s views of the proposed changes to the Plan at the next Council meeting.

CHAIRMAN REMARKS:

- a) Current Call on PBA’s Series of 2002 Bond – The Chairman informed the Board that the 2002 Bond issue could be refinanced as early as 11/16/06 making new money available.
- b) 2007-2008 PBA Projects – After some discussion the Chairman asked that a bid be advertised for the repainting of the water tank. The Engineer suggested the best times of the year to repaint would be in the Fall or early Spring due to condensation on the tank other times of the year.
- c) Facility Tour – The Chairman has suggested that the Board Members meet at 5p.m. on August 7<sup>th</sup> to tour PBA’s facilities via rented van. This would benefit the new members.

LIST OF BILLS:

- a) Revenue Fund requisition number 253 in the amount of \$87,140.23.
- b) Bond Redemption & Improvement Fund requisition numbers 792 through 797 totaling \$8,391.85.

- c) Capital Fund requisition number 528 through 530 totaling \$2,889.84.
- d) 05 Construction Fund requisition numbers 47 through 54 totaling \$558,809.62.

OFFICIAL BOARD ACTION:

Upon motion by Triplett, seconded by Rainear, the List of Bills – Items a), b), c), and d) were unanimously approved for payment.

Upon motion by Triplett, seconded by Rainear, the Board unanimously authorized advertising for bids for paving associated with the Three Mile Run and Schoolhouse Roads Water Main projects.

Upon motion by Triplett, seconded by Rainear the Board unanimously authorized the Solicitor to send a draft of the Natural Resource Conservation Easement to East Rockhill Township.

Upon motion by Rainear, seconded by Horn the Board unanimously authorized the execution of the Easement Agreement for the Weaver property on Three Mile Run Road.

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Rainear the meeting was adjourned at 8:58 p.m.

Respectfully Submitted,

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Florence A. Frei, Recording Secretary

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Lawrence E. Gular, Secretary